

BOARD OF SELECTMEN

June 7, 2016

6:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

AGENDA

6:00 PM EXECUTIVE SESSION- Chapter 30A, § 21A (3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair declares so. (For the purpose of discussing consent to mediate in Caron-Gustus case.)

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:00 PM Historical Society 50th Anniversary Dedication- request to use town property

CURRENT BUSINESS

1. Board Reorganization
2. FY 2017 BOS & Town Manager Goals(set date)
3. Date for Volunteer Appreciation Social
4. Notice of Commonwealth's Proposed Acquisition of Agricultural Preservation Restriction (APR) on property located in Lunenburg, Lanni Orchards,294 Chase Road- Project ID #16A01
5. Discussion of how to proceed on Power Purchase Agreement
6. Budget Revision requests #10, 11, 12, 13
7. Minutes/ Warrants/ Action File Issues
8. Committee Reports: Board of Health; Building Reuse Committee; Cable Advisory Committee; Capital Planning Committee; Conservation Commission;Finance Committee; Library Board of Trustees; MART Advisory; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; Storm Water Task Force; ZBA
9. Town Manager Reports or Department Reports

INTERVIEWS/APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

Appointment to School Building Committee (Member of Community at Large) - Colleen Shapiro

Resignation from Finance Committee effective May 25, 2016 - Karin Menard

ADJOURN

UPCOMING MEETING/EVENTS SCHEDULE

June 14

June 21

July 5